

**MINUTES OF THE MEETING OF THE
WORKERS' COMPENSATION ADVISORY BOARD
100 W. RANDOLPH ST. 8TH FLOOR,
CHAIRMAN'S CONFERENCE ROOM
HELD ON SEPTEMBER 16, 2011 AT 8:30 AM**

Workers' Compensation Board Members present:

Chairman Weisz, *ex officio* member

Employee Representatives

Richard Aleksy	Corti, Aleksy & Castenada
Aaron Anderson	Painters District Council #30
Michael Carrigan	Illinois AFL-CIO
Phil Gruber (by teleconference)	Int'l Association of Machinists and Aerospace Workers
Mark Prince (by teleconference)	Prince Law Firm
Sean Stott (by teleconference)	Laborers' International Union

Employer Representatives

Mitchell Abbett (by teleconference)	Holten Meat, Inc.
John Carpenter	Chicagoland Chamber of Commerce
Mark Denzler (by teleconference)	Illinois Manufacturers' Association
David Halffield (by teleconference)	Sears Holding Management Company
William Lowry (by teleconference)	Nyman, Bambrick, Kinzie & Lowry
David Vite	Illinois Retail Merchants' Association

IWCC staff

Darrell Widen, Assistant General Counsel

After a roll call, the Chairman determined that a quorum was present and convened the meeting. The Board members were reminded that the purpose of the meeting was to deliberate on the candidates for Arbitrator with the Illinois Workers' Compensation Commission who were not currently serving in that capacity and to make official recommendations to the Governor.

Michael Carrigan then moved to close the meeting pursuant to Section 2a of the Open Meetings Act based on the exemptions specified under Sections 2(c)(1) and 2(c)(3) of the Act to deliberate on the recommendation of candidates, which was seconded by David Vite. The motion passed unanimously and the meeting was closed.

There was a motion by Michael Carrigan to arise from closed session. The motion was seconded by David Vite and unanimously carried. In open session, the Board voted 9-0-3 to recommend the following candidates for appointment by the Governor as Arbitrators of the Illinois Workers' Compensation Commission, with Richard Aleksy, William Lowry, and Mark Prince abstaining:

James Babcock
Carolyn Doherty
Dennis Douglas
Barbara Flores
William Gallagher
Julia Gomric
Gerald Grenada
Svetlana Kelmanson
Richard Ruggiero
Paul Eric Seal
Lynette Thompson-Smith
James Zahour

Richard Aleksy moved to adjourn the meeting, which was seconded by John Carpenter, and unanimously carried. The meeting was adjourned.